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**Illinois Department of Public Health  
Office of Health Care Regulation  
Ambulatory Surgical Treatment Centers Licensing Board Agenda  
June 12, 2019 • 10:00am - 12:00pm  
122 Michigan, Room 711, Chicago  
525 West Jefferson St, 4<sup>th</sup> floor, Springfield  
245 W. Roosevelt, Bldg 5, West Chicago**

1. Call to Order and Introduction
2. Approval of March 13, 2019 minutes **{Exhibit 1}**
3. Old Business
  - a. Proposal for Statute change per 210 ILCS 5-6 30 b Dr. Raymond Dieter
  - b. Simple Sterile Compounding Dr. Steven Gunderson
  - c. Record Retention Program Update Karen Senger
  - d. Proposed Language to Admin Code 205.320- 23 Hour **{Exhibit 2}**  
Karen Senger
4. New Businesses
  - a. Surgical Attire **{Exhibit 3}** Dr. Raymond Dieter
  - b. Update HFSRB **{Exhibit 4}** Karen Senger
  - c. Frozen Section –CLIA **{Exhibit 5}** Dr. Raymond Dieter/Karen Senger
5. ASTC Data Karen Senger
  - a. Infection Control Regulations **{Exhibit 6}**
  - b. List of all Surgery Centers and locations **{Exhibit 7}**
6. Board Membership Update Dr. Raymond Dieter
7. Election of new Chairman and Co-Chairman Karen Senger
8. Travel Mileage Reimbursement
9. Future Meeting Dates for 2019 and 2020
10. Next meeting dates:
  - a. September 11, 2019 • 10:00 am – 12:00 pm (122 S. Michigan Avenue, 7<sup>th</sup> Floor, Room 711 in Chicago; 525 W. Jefferson Street, 4<sup>th</sup> Floor in Springfield; 245 W. Roosevelt, Bldg. 5, West Chicago. **BELLWOOD LOCATION NOT AVAILABLE**
  - b. December 11, 2019 • 10:00 am – 12:00 pm (122 S. Michigan Avenue, 7<sup>th</sup> Floor, Room 711 in Chicago; 525 W. Jefferson Street, 4<sup>th</sup> Floor in Springfield, and 245 W. Roosevelt, Bldg. 5, West Chicago. **BELLWOOD LOCATION - PENDING**

Adjourn